

**MINUTES  
OF THE WORK SESSION OF THE  
EDINA CITY COUNCIL HELD AT CITY HALL  
SEPTEMBER 28, 2010  
5:05 P.M.**

**ROLLCALL** Answering rollcall were Members Bennett, Brindle Housh, Swenson, and Mayor Hovland. Staff present: Heather Worthington, Interim City Manager; Jeff Long, Police Chief; John Wallin, Finance Director; Eric Roggeman, Assistant Finance Director; Ceil Smith, Assistant to the City Manager; John Keprios, Park Director; Tom Shirley, Centennial Lake Manager; Ann Kattreh, Edinborough Park Manager, Susie Miller, Assistant Manager Edinborough Park; Diana Hedges, Edina Art Center Director; Steve Grausam, Liquor Director; and Debra Mangen, City Clerk.

Mayor Hovland called the meeting to order and stated the purpose of the meeting was to review the 2011 Proposed Enterprise Operating Budget and Capital Improvement Programs for 2011-2015 and to approve the purchase of equipment for the Police Department.

**SERVICES, EQUIPMENT & TRAINING PURCHASED FROM SUNGARD PUBLIC SECTOR INC.** Assistant Manager Worthington presented the purchase request for add-on hardware/software from Sungard/OSSI. She advised the purchase was for services, equipment and training necessary to complete the transition of providing dispatching services for Golden Valley. Sungard has been the City's vendor and was the sole provider. Per the previously approved contract with Golden Valley all costs will be reimbursed by Golden Valley. The equipment purchase must be authorized by September 30, 2010, in order to make the January 2011 deadline for serving Golden Valley. **Member Swenson made a motion, seconded by Member Housh approving the purchase of add-on services, equipment and training from Sungard Public Sector Inc. in the amount of \$55,793.73.**

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

Ms. Worthington stated as the budgets and capital improvement plans were reviewed, only new items in the 2011-2015 CIP would be highlighted. The Council conducted a review of the following funds and capital improvement programs:

Ms. Worthington said that the budgets and CIPs for Centennial Lakes and Edinborough Park have historically been combined; however, going forward staff was attempting to separate them into separate cost centers. She briefly spoke of the possibility of using possible franchise fees revenue to augment the Centennial Lakes and Edinborough Trust Fund as well as to cover street lighting. It was noted that this was a discussion for a future date.

**Centennial Lakes:** Centennial Lakes Manager Shirley noted that there was an on-going need for paver replacement at Centennial Lakes. Additionally, next year he planned some signage improvement and painting a portion of the amphitheater.

**Edinborough Park:** Edinborough Park Manager Kattreh described the intention of converting the existing admissions office into a concession stand and to move guest services to a better location where it could be combined with a birthday party check-in site. Potential use of the pool and fitness area and the agreement in place with the Edina Park Plaza and hotel were discussed.

**Edina Art Center:** Director Hedges noted the 2011 proposed CIP would be for improvement in the permeable surface and some repairs. In 2012, she stated improvement to the parking lot and kilns were planned. Ms. Hedges asked about the funding request of the Public Art Committee to continue their public art Promenade

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Sculpture program. She stated this would be a temporary fix that would keep the program going for two years. Ms. Hedges expressed her hope that the water billing donations could be increased to about \$5,000.00 annually from the current \$3,500.00.

Liquor Fund: Director Grausam stated the York Avenue Store would be remodeled during 2011 and paid for from cash flow. He added that normally stores have about a seven year life before updating was necessary. After the York Avenue remodel, there was just generalized maintenance planned for several years throughout the system. Mr. Grausam noted replacing neon signage with LED signage would be cost effective and “green”. Future transfers from the liquor fund were discussed, as well as potential legislative issues surrounding municipal liquor stores.

Mayor Hovland adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, October 5, 2010.

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Debra A. Mangen, City Clerk

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James B. Hovland, Mayor